



GCB Bank PLC

Dividend Payment and Closure of Register

Dividend

GCB Bank PLC announces the payment of a **dividend** of **GH¢0.50 per share** for the 2021 financial year.

Qualifying date

All shareholders registered in the books of the company at the close of business on **Friday, June 17, 2022** will qualify for the dividend.

Closure of Register

The Register of shareholders will be closed from **Monday, June 20, 2022 to Tuesday, June 21, 2022 (both dates inclusive)**.

Ex-Dividend Date

In view of the foregoing, the ex-dividend date has been set as **Wednesday, June 15, 2022**. Consequently, an investor purchasing GCB shares before this date will be entitled to the dividend. However, an investor buying GCB shares on or after Wednesday, June 15, 2022 will **not** be entitled to the dividend.

Dividend Payment Date

The dividend will be paid on **Monday, August 01, 2022**.

Issued in Accra, this 06th day of June, 2022 at GCB Registry, Head Office, Thorpe Road/High Street Accra.

Michael K. Wereko
GCB Registrars